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MINUTES OF THE MEETING
of the
EXECUTIVE COMMITTEE
of the
BOARD OF TRUSTEES
of the
CONNECTICUT STATE COLLEGE
held in Hartford, May 9, 1934

Present: Dr. Wood Mr. Spencer
 Mr. Alsop Mr. Hollister
 Mr. Buckley Dr. McCracken
 Mr. Longley

1. IT WAS VOTED to approve the annual appointments as presented by the President, and to approve the budget for 1934-1935 for presentation to the full Board.
2. IT WAS VOTED to approve the sale of lots to employees under the form of deed prepared by the Attorney-General and accepted by the Board of Finance and Control, this vote to cover lots 20, 21, 22, and 23.
3. IT WAS VOTED to approve a leave of absence without pay for one year for Mr. A. W. Manchester, Professor of Farm Management and Asst. Director of the Extension Service, to work with the U. S. D. A.
4. IT WAS VOTED to approve the following promotions in rank:

L. A. Salter, Jr., from Graduate Assistant to Instructor
H. S. Belding, from Assistant Instructor to Instructor
Homero Arjona, from Instructor to Assistant Professor
H. S. Schwenk, from Assistant Professor to Associate Professor
5. IT WAS VOTED, in connection with the proposal for securing additional space in the library, that the President discuss this with the Board of Finance and Control with a view to securing funds for this purpose.
6. IT WAS VOTED that, subject to the satisfactory completion of the various courses, the students as recommended by the faculty for graduation be granted the degrees indicated.
7. IT WAS VOTED to place on file the request from Dr. R. M. DeCoursey for sabbatic leave the second semester, 1935-1936.
8. IT WAS VOTED to approve the transfer from Unallotted to Chemistry of \$300 and the transfer to Janitors of \$205.

Unall. spec. O. P. M. 1/20